

P25.000012657

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PURESHROOMS INC

DOCUMENT NUMBER: p25000012657

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mohammad Sohaib Qidwai	_____
Name of Contact Person	
PURESHROOMS INC	_____
Firm/ Company	
4762 NE 12th Avenue	_____
Address	
Oakland Park FL 33334	_____
City/ State and Zip Code	
sohaib@pureshrooms.ca	_____
E-mail address: (to be used for future annual report notification)	

SECRET
TALLAHASSEE

2023 MAY 27 AM 11:21

FBI

For further information concerning this matter, please call:

Mohammad Sohaib Qidwai	_____	at (	917	)	478-5719
Name of Contact Person					Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PURE SHROOKS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

p25000012687

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607,1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

200 MAY 27 11:21 AM '08
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(If for a street address)

New Registered Office Address N/A Florida (City) (State)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent (if changing)

Check if applicable:

The amendment(s) is/are being filed pursuant to s. 607.0120(1)(c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Make additional sheets if necessary)

Please note the officer/director title by the first letter of the office title

P - President, V - Vice President, T - Treasurer, S - Secretary, D - Director, TR - Trustee, C - Chairman or Clerk, CEO - Chief Executive Officer, CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTT.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe: PT as a Change, Mike Jones: V as Remove, and Sally Smith: SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	Mohammad Saad Qidwai	537 Leatherleaf Drive Mississauga ON L4Z 3Y5 <u>CANADA</u>
<u> </u> Add			
<u> </u> Remove			
2) <u>X</u> Change	<u>P</u>	Mohammad Sohail Qidwai	533 Leatherleaf Drive Mississauga ON L4Z 3Y5 <u>CANADA</u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here
(Attach additional sheets, if necessary) (Be specific)

na

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate "N/A")

Mohammad Saad Qudwan will own 0 shares and 0% of PURESHROOMS INC (Doc # P25000012657)

Mohammad Sohail Qudwan will own 100% of PURESHROOMS INC (Doc # P25000012657), 1,000,000 Shares
QUDWAN

The date of each amendment(s) adoption: May 17, 2025
Date this document was signed

g. effective date

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

May 17, 2025
Dated _____

Signature _____

Mohammad Sohaib Qidwai

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mohammad Sohaib Qidwai

(Typed or printed name of person signing)

CEO, FOUNDER - PURISHROOMS INC.

(Title of person signing)

Mohammad Saad Qidwai &
Mohammad Sohaib Qidwai
PURESHROOMS INC.
4762 NE 12th Avenue Oakland Park FL 33334 USA
Phone #(310) 739-2435 or (917)-478-5719
E: Saad@pureshrooms.ca or Sohaib@pureshrooms.ca

May 17, 2025

RE: Articles of Amendment:

Dear Florida Department of State,

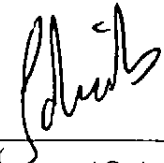
There has been an authorized change for Florida Corporation P25000012657
PURESHROOMS INC.

"We"(Mohammad Sohaib Qidwai and Mohammad Saad Qidwai") have an agreed to make
amendment to articles of incorporation and specifically the cancellation of shares for
Mohammad Saad Qidwai, President.

**Mohammad Sohaib Qidwai will own 100% and 1,000,000 shares of PURESHROOMS
INC. (DOC # P25000012657).**

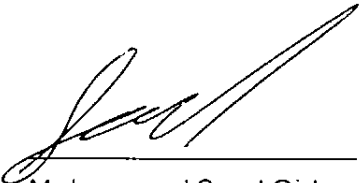
Attached are the forms and money order in the amount of \$52.50.

If you have any questions please reach out to us.



Mohammad Sohaib Qidwai Date
CEO, President, Founder, ph. 917-478-5719

May, 17 2025



Mohammad Saad Qidwai Date
ph. 310-739-2435

May 17, 2025